



## **St Johns Boosters General Membership Meeting**

Tuesday 21 June 2011 6:00 pm

At: Marie's Restaurant, N Lombard, across from Anna Bannanas

### **AGENDA**

1. 6:00 pm Call to Order---Curt
2. Introductions
3. Raffle Announcement
4. Consideration of General Membership Meeting Minutes of:
  - a. May 17, 2011---see **Attachment #1**
  - b. Membership count—Sarah
5. Treasurer's Report---Russell Grate
  - a. Other--- quick review of finances----activity and balances  
Operating and Olive Erikson Accounts
  - b. Olive Erikson Investment
6. New Business
  - a. Jim Shaller Presentation on Proposed Revisions to North  
Portland Business Association---see **Attachment #2**
  - b. Columbia Blvd/Fessenden-St Louis/Lombard neighborhood  
Truck Study Status
  - c. Oktoberfest event
7. Old Business
  - a. Bylaws Committee---Consideration of Repeal of Existing  
Bylaws and Adoption of New Bylaws---see **Attachment  
#3**
8. Items from the Membership

9. Announcements

**Over**

10. Adjourn 7:00pm

Attachments:

- #1. May 17, 2011 Minutes
- #2. NPBA Proposal
- #3. Proposed New Bylaws

St Johns Boosters Board:

Curt Schneider, President  
Steve Weir, 1<sup>st</sup> Vice President, Weirs Cyclery  
Garry Newby, 2<sup>nd</sup> Vice President, GLN Enterprises  
Sarah Anderson, Secretary, Anna Bannanas Coffee Shop  
Russell Grate, Treasurer, Grate Computers  
John Englund, Sergeant-At-Arms  
Ruth Lane, Member-At-Large, City of Portland  
Tom Stubblefield, Member-At-Large, Stubblefield Painting  
Carol Ellis, Member-At-Large, Trebone Pet Supply  
Jon Dickinson, 26sites.com